

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Ct 1: Hobbs Act Robbery, 18 USC 1951 & 2
Ct. 2: Use/Possession of Firearm in Furtherance
of Crime of Violence

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Please see attached

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

Special Agent Anthony Tillet, Homeland Security Investigations

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.
09-CR-1040

MAGISTRATE CASE NO.

12-MAG-70113

Name and Office of Person Furnishing Information on THIS FORM

MELINDA HAAG

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

W.S. Wilson Leung/Acadia L. Senese

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JOSEPH ORTIZ

DISTRICT COURT NUMBER

JSW

CR 12 0119

DEFENDANT**IS NOT IN CUSTODY**

- 1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST 2/11/2012 Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

United States v. Joseph Ortiz
Defendant Information Sheet (cont'd)

Maximum Penalties

Count One: Hobbs Act Robbery

Maximum Term of Imprisonment: 20 years

Maximum Fine: the greatest of either (a) \$250,000 or (b) twice the gross pecuniary gain or loss from the offense

Maximum Term of Supervised Release: 3 years

Mandatory \$100 special assessment

2012 FEB 23 PM
U.S. DISTRICT COURT
CLERK'S OFFICE
FILED
CR 12-0119-JSW
E-filing

Count Two: Use/Possession of Firearm in Furtherance of Crime of Violence

Maximum Term of Imprisonment: Life

Mandatory Minimum Term of Imprisonment: 7 years, to be imposed consecutive to any other term of imprisonment

Maximum Fine: the greatest of either (a) \$250,000 or (b) twice the gross pecuniary gain or loss from the offense

Maximum Term of Supervised Release: 5 years

Mandatory \$100 special assessment

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
VENUE: SAN FRANCISCO

FILED

2012 FEB 23 P 2:31
RICHARD W. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JSW

UNITED STATES OF AMERICA,

v.

CR 12 0119

JOSEPH ORTIZ,

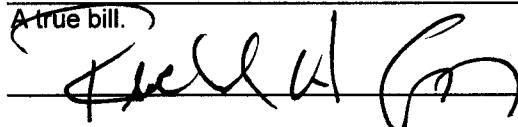
E-filing

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1951 - Hobbs Act Robbery;
18 U.S.C. § 924(c) - Possession of Firearm in Furtherance of Crime of Violence;
18 U.S.C. § 2-Aiding and Abetting

A true bill.


Foreman

Filed in open court this 23 day of

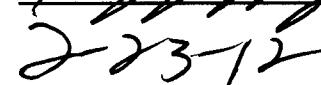
February, 2012

Brenda Tolbert

Clerk
Maria Elena James

United States Chief Magistrate Judge

Bail, \$ _____
NO PROCESS

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED

2012 FEB 23 P 2:31

5 RICHARD W. WIEKING
6 CLERK, U.S. DISTRICT COURT
7 NORTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11
12 UNITED STATES OF AMERICA,

13 v.

14 JOSEPH ORTIZ,

15 Defendant.

16 C R No. 120119 E-filing
17
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19)
20)
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28)
VIOLATIONS: 18 U.S.C. §§ 1951 – Hobbs
Act Robbery; 18 U.S.C. § 924(c) –
Possession of a Firearm in Furtherance of a
Crime of Violence; 18 U.S.C. § 2 — Aiding
and Abetting

SAN FRANCISCO VENUE

20 INDICTMENT

21
22 The Grand Jury charges:

23 COUNT ONE: (18 U.S.C. §§ 1951 and 2 – Hobbs Act Robbery)

24 On or about April 5, 2010, in the Northern District of California, the
25 defendant,

26 JOSEPH ORTIZ,

27 and others known and unknown to the Grand Jury, unlawfully, willfully, and knowingly did
28 obstruct, delay, and affect commerce and the movement of articles and commodities in

INDICTMENT

1 commerce by robbery, as that term is defined in Title 18, United States Code, Section 1951(b)(1);

2 All in violation of Title 18, United States Code, Sections 1951 and 2.

3 COUNT TWO: (18 U.S.C. §§ 924(c) and 2 – Possession of a Firearm in Furtherance of a
4 Crime of Violence)

5 On or about April 5, 2010, in the Northern District of California, the
6 defendant,

7 JOSEPH ORTIZ,

8 and others known and unknown to the Grand Jury, unlawfully, willfully, and knowingly did use
9 and carry a firearm during and in relation to a crime of violence for which he may be prosecuted
10 in a court of the United States, namely, the robbery affecting commerce charged in Count One of
11 this Indictment, and did possess and brandish a firearm in furtherance of the offense charged in
12 Count One of this Indictment;

13 All in violation of Title 18, United States Code, Sections 924(c) and 2.

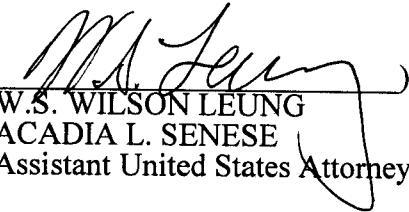
14
15 DATED: February 23, 2012

A TRUE BILL.


16
17 FOREPERSON

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19
20 MELINDA HAAG
United States Attorney

21
22 
23 MIRANDA KANE
Chief, Criminal Division

24
25
26 (Approved as to form: 
27 W.S. WILSON LEUNG
ACADIA L. SENESE
28 Assistant United States Attorneys

INDICTMENT